

**CITY COMMISSION REGULAR MEETING AGENDA  
FEBRUARY 20, 2001 - 6:00 P.M.**

**Roll Call**

**Invocation:** Pastor T. A. McNealy, Mount Olivet Seventh Day Adventist Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** February 6, 2001

**PRESENTATIONS**

1. The Mayor and City Commissioners will present Proclamations for ***“Black History Month”*** being observed during the month of February.
2. The Mayor and City Commissioners will present a Proclamation for ***“Engineers Week”*** being observed February 18-24, 2001.
3. The Mayor and City Commissioners will present the Community Appearance Board's ***“WOW Award”*** for District IV.

**ANNOUNCEMENTS**

The Mayor will announce a public discussion has been scheduled for Thursday, March 1, 2001 from 7:00 p.m. to 9:00 p.m. in the City Commission Chambers, City Hall, 100 North Andrews Avenue, to discuss the cable television franchise renewal with AT&T Broadband.

**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – Clueless on Las Olas**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Partners in Education, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Clueless on Las Olas** to be held **Thursday, April 26, 2001 from 5:30 p.m. to 10:00 p.m.**; and further authorizing the closing of S.E. 9 Avenue from East Las Olas Boulevard to S.E. 4 Street from 12:00 noon to 11:30 p.m.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-193 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – Riverwalk Run****(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Junior League of Greater Fort Lauderdale** to indemnify, protect, and hold harmless the City from any liability in connection with the **Riverwalk Run** to be held **Saturday, March 3, 2001 from 7:30 a.m. to 9:30 a.m.**; and further authorizing the closing of the following route from 7:30 a.m. to 9:30 a.m.: beginning at Las Olas Riverfront and proceeding east in the eastbound lanes of East Las Olas Boulevard to Poinciana Drive, south to the bend at Alamanda and returning to the eastbound lanes of East Las Olas Boulevard, continuing west in the eastbound lanes to return to Las Olas Riverfront (with the understanding that as group thins out, participants will be directed into one lane).

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-192 from City Manager.**Event Agreement – Health and Temperance Parade****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Mount Olivet Seventh Day Adventist Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Health and Temperance Parade** to be held **Saturday, February 24, 2001 from 3:00 p.m. to 6:00 p.m.**; and further authorizing the closing of the following parade route beginning at the Church, 1649 N.W. 15 Way, at 3:00 p.m., proceeding to N.W. 7 Street, west to N.W. 18 Avenue, north to N.W. 8 Street, east to N.W. 9 Avenue, south to N.W. 5 Street, west to N.W. 21 Avenue, north to N.W. 6 Street, east to N.W. 19 Avenue, and north to Lincoln Park (with the understanding that roads will be reopened as participants clear the area).

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-230 from City Manager.**Event Agreement – Pride Parade 2001****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Pride One of Broward County** to indemnify, protect, and hold harmless the City from any liability in connection with the **Pride Parade 2001** to be held **Sunday, March 4, 2001 from 1:30 p.m. to 3:30 p.m.**; and further authorizing the closing of the following roads: S.E. 1 Avenue from East Las Olas Boulevard to the cul-de-sac at Riverwalk from 8:00 a.m. to 4:00 p.m., and the parade route as follows: beginning at East Las Olas Boulevard and S.E. 1 Avenue at 12:30 p.m. The parade will begin at 1:30 p.m., proceeding east in the eastbound lanes of East Las Olas Boulevard to end at S.E. 13 Avenue (with the understanding that this will be a procession, with roads reopening as participants clear the area).

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-231 from City Manager.

<b>CONSENT AGENDA</b>
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**Event Agreement – Fort Lauderdale Street Dance****(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Stranahan House** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fort Lauderdale Street Dance** to be held **Friday, March 9, 2001 from 5:00 p.m. to 11:00 p.m., Saturday, March 10, 2001 from 12:00 noon to 11:00 p.m., and Sunday, March 11, 2001 from 12:00 noon to 7:00 p.m.**; and further authorizing the closing of South New River Drive from east of the Andrews Avenue Bridge to the S.E. 3 Avenue Bridge from 8:00 a.m. Friday, March 9, to 10:00 p.m. Sunday, March 11, 2001.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-234 from City Manager.**Event Agreement – St. Patrick's Day Party (Waxy O'Connors Inc.)****(M-6)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Waxy O'Connors Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick's Day Party** to be held **Saturday, March 17, 2001 from 11:00 a.m. to 12:00 midnight**; and further authorizing the closing of the alley adjacent to the east side of Waxy O'Connors (1095 S.E. 17 Street) from S.E. 17 Street to the north end of its property from 7:00 a.m. Saturday, March 17, to 7:00 a.m. Sunday, March 18, 2001.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-232 from City Manager.**Event Agreement -  
St. Patrick's Day Street Party (Covenant House Florida, Inc.)****(M-7)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Covenant House Florida, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick's Day Street Party** to be held **Thursday, March 15, 2001 from 5:00 p.m. to 11:00 p.m.**; and further authorizing the closing of Sunrise Lane from N.E. 9 Street to the north end of the Parrot Lounge from 9:00 a.m. Thursday, March 15 to 2:00 a.m. Friday, March 16, 2001.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-235 from City Manager.**Event Agreement - St. Patrick's Day Party (Sly Fox of Broward)****(M-8)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Sly Fox of Broward** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick's Day Party** to be held at Danny's Sly Fox, 3537 Galt Ocean Drive, on **Friday, Saturday and Sunday, March 16, 17 and 18, 2001 from 7:00 p.m. to 11:00 p.m. on Friday, 7:00 p.m. to 11:00 p.m. on Saturday, and 4:00 p.m. to 9:00 p.m. on Sunday.**

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-194 from City Manager.

**CONSENT AGENDA**

**Grant Acceptance – U. S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms – Gang Resistance Education and Training (GREAT) (M-9)**

A motion authorizing the proper City officials to execute an agreement with the U. S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms, to accept the GREAT grant in the amount of \$25,000, and further authorizing the proper City officials to execute all other documents necessary to accept such grant funds.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-220 from City Manager.

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**Agreement – Urban League of Broward County - Neighborhood Revitalization Collaborative Program – 33311 Zip Code (M-10)**

A motion authorizing the proper City officials to execute an agreement with the Urban League of Broward County for the City to provide technical assistance on an as-needed basis for the Neighborhood Revitalization Collaborative Program for the 33311 zip code.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-242 from City Manager.

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**FY 2000/2001 Business Capital Improvement Program (BCIP) Recommended Projects (M-11)**

A motion approving the recommended BCIP projects for FY 2000/2001.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-168 from City Manager.

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**Grant Agreement – Florida Department of Community Affairs (DCA) – Urban Infill and Redevelopment Planning Grant (M-12)**

A motion authorizing the proper City officials to execute an agreement with the DCA for the Urban Infill and Redevelopment Planning Grant in the amount of \$50,000.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-170 from City Manager.

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**Task Order- Evans Environmental & Geosciences, Inc. (EE&G) – Project 10111 – General Environmental Consultant (M-13)**

A motion authorizing the proper City officials to execute a task order with EE&G in the amount of \$26,600 for environmental testing of City-owned buildings and development of an electronic database facilities management program.

**Funds:** See Memo

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-98 from City Manager.

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**CONSENT AGENDA**

**Change Order No. 7 – R. L. Saum Construction  
Company, Inc. – Project 15190 – George English Park**

**(M-14)**

A motion authorizing the proper City officials to execute Change Order No. 7 with R. L. Saum Construction Company, Inc. in the amount of \$8,332.02 for George English Park improvements.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-201 from City Manager.

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**Agreement – Keith and Schnars P.A. -  
Project 10281 – Professional General/Civil Engineering Consultant Services**

**(M-15)**

A motion authorizing the proper City officials to execute an agreement with Keith and Schnars, P.A. to provide professional general/civil engineering services.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-205 from City Manager.

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**Lease Agreement -  
State Representative Jack Seiler – Shop No. 128 – City Park Mall**

**(M-16)**

A motion authorizing the proper City officials to execute a two-year lease agreement with State Representative Jack Seiler for office space at Shop No. 128 at the City Park Mall, effective March 1, 2001, with 4 two-year option renewals and CPI increases.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-259 from City Manager.

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**Contract Award – Omega Construction, Inc. –  
Project 10046 – Harbour Inlet Neighborhood Improvements**

**(M-17)**

A motion authorizing the proper City officials to execute an agreement with Omega Construction, Inc. in the amount of \$546,993.50 for the Harbour Inlet Neighborhood Improvement Project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-200 from City Manager.

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<b>CONSENT AGENDA</b>
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**Contract Award – Jurado Construction and Dinipex, Inc. -  
Project 10274 – FY 2001/2002 Annual Street Repair and Restoration Contract (M-18)**

A motion authorizing the proper City officials to execute an agreement with Jurado Construction and Dinipex, Inc. in an amount not to exceed \$498,400 for the FY 2001/2002 annual street repair and restoration contract.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-111 from City Manager.

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**Contract Award – JJD Construction, Inc. – Project 10262 –  
Annual Contract for Directional Drilling of Water Service Lines (M-19)**

A motion authorizing the proper City officials to execute an agreement with JJD Construction, Inc. in an amount not to exceed \$226,230.50 for the annual directional drilling of water service lines contract.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-198 from City Manager.

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**Contract Award – Coral Tech Associates, Inc. – Project 10192 -  
Holiday Park Activity Center Emergency Air Conditioning Replacement (M-20)**

A motion authorizing the proper City officials to execute an agreement with Coral Tech Associates, Inc. in the amount of \$84,800 for the emergency replacement of the air conditioning system on the south side of the Holiday Park Activity Center.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-208 from City Manager.

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**Contract Award – Man-Con, Inc. –  
Project 10335 - Annual Contract for Sanitary and Storm Sewer Repairs (M-21)**

A motion authorizing the proper City officials to execute an agreement with Man-Con, Inc. in an amount not to exceed \$694,300 for the annual contract (2001/2002) for sanitary and storm sewer repairs.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-108 from City Manager.

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<b>CONSENT AGENDA</b>
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**Amendment to Developer Agreement – BridgeSide Place, Ltd.  
Development Project 9733 – BridgeSide Square Special Assessment**

**(M-22)**

A motion authorizing the proper City officials to execute an amendment to the Developer Agreement with BridgeSide Place, Ltd. for the construction of a gatehouse and new 12-inch water line in the vicinity of such gatehouse on N.E. 33 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-202 from City Manager.

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**Interlocal Agreement – Broward County – Community  
Shuttle Bus Program - Lauderdale Manors and Galt Ocean Mile Neighborhoods**

**(M-23)**

A motion authorizing the proper City officials to execute an interlocal agreement with Broward County for the operation of a community shuttle bus program in Lauderdale Manors, Galt Ocean Mile, and other routes in the City.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-121 from City Manager.

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<b>PURCHASING AGENDA</b>
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**RFP 502-8227 – Equal Employment Opportunity Training****(Pur-1)**

One year contract for equal employment opportunity training for management personnel by the City Manager, Office of Equal Opportunity is being presented for approval.

Low Responsible Bidder:	Novellae Group (MBE)
Amount:	\$ 50,000.00 (estimated)
Bids Solicited/Rec'd:	29/6
Exhibits:	Memorandum No. 01-130 from City Manager

The Purchasing Division reviewed this item and supports the recommendation for award to the first ranked proposer.

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**Bid 712-8421 – Printing and Film Services****(Pur-2)**

One year contract for printing and film services for the Parks and Recreation Department is being presented for approval.

Low Responsible Bidder:	PSI Printing, Inc., Ft. Lauderdale, FL Sun Sentinel Direct, Ft. Lauderdale, FL
Amount:	\$ 25,410.00 (estimated)
Bids Solicited/Rec'd:	28/12
Exhibits:	Memorandum No. 01-117 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to award to the lowest responsive and responsible bidders.

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**Bid 712-8410 – Cancel Contract for Portable Toilet Rentals****(Pur-3)**

A request to cancel the portable toilet rental contract for the Parks and Recreation Department is being presented for approval.

Low Responsible Bidder:	AES Portable Sanitation, Inc. (MBE)
Amount:	N/A
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-125 from City Manager

The Purchasing Division recommends cancellation of contract and request for a re-bid.

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<b>PURCHASING AGENDA</b>
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**Bid 792-8035 – Cancel Contract for Debit Card System****(Pur-4)**

A request to cancel the special events debit card system for the Parks and Recreation Department is being presented for approval.

Low Responsible Bidder:	Technology @ Work, Inc.
Amount:	N/A
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-126 from City Manager

The Purchasing Division recommends cancellation of contract and request for a re-bid.

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**Proprietary Purchase – Two Garbage Collection Vehicles****(Pur-5)**

An agreement to purchase two garbage collection vehicles for the Administrative Services Department, Fleet Services Division is being presented for approval.

Low Responsible Bidder:	Container Systems & Equip. Co., Inc.
Amount:	\$ 320,286.90
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-124 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase from the Escambia County Utilities Authority.

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**Contract 392-8068 – Additional Expenditure for Security Services****(Pur-6)**

An agreement for an additional expenditure to the security services contract by the Executive Airport Division is being presented for approval.

Low Responsible Bidder:	Navarro Security Group, Inc., Ft. Lauderdale, FL
Amount:	\$ 49,400.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-188 from City Manager

The Purchasing Division reviewed this item and supports the recommendation for the additional contract expenditure.

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**PURCHASING AGENDA**

**RFP 212-8428 – Study the Effectiveness of the IMPROV Grant**

**(Pur-7)**

An agreement to purchase the study of effectiveness of the IMPROV Grant Program by the Police Department is being presented for approval.

Low Responsible Bidder: C-BORN, Miami Springs, FL  
 Amount: \$ 40,265.00  
 Bids Solicited/Rec'd: 12/3 with 1 no bid  
 Exhibits: Memorandum No. 01-157 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to award to the first ranked proposer.

**Bid 212-8409 – Towing Services, North and South Zone**

**(Pur-8)**

Two year contract to provide towing services for the City's north and south zones by the Police Department is being presented for approval.

Low Responsible Bidder: Mac's Towing Services, Inc., Dania, FL  
 Amount: \$ 50,000.00 (annual revenue)  
 Bids Solicited/Rec'd: 17/7  
 Exhibits: Memorandum No. 01-190 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to award to the first ranked proposer.

**Proprietary Purchase – Forensic Image Tracking System/Program**

**(Pur-9)**

An agreement to purchase the MORE HITS Forensic Image Tracking System/Program by the Police Department is being presented for approval.

Low Responsible Bidder: PC Pros, Lakewood, WA  
 Amount: \$ 129,920.00  
 Bids Solicited/Rec'd: N/A  
 Exhibits: Memorandum No. 01-21 from City Manager

The Purchasing Division reviewed this item and supports the recommendation for this proprietary purchase.

<b>PURCHASING AGENDA</b>
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**Proprietary Purchase – Annual Maintenance Police CAD System**

**(Pur-10)**

An agreement to purchase annual maintenance for the Police CAD System by the Police Department is being presented for approval.

Low Responsible Bidder:	Verizon, Inc.
Amount:	\$ 242,631.12
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-217 from City Manager

The Purchasing Division reviewed this item and supports the recommendation for this proprietary purchase.

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**MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Police Professional  
Liability Settlement File PPL 97-257 (Jose Oliver Graham)**

**(M-24)**

A motion authorizing the settlement of Police Professional Liability file PPL 97-257 (Jose Oliver Graham) in the amount of \$42,500.

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 01-223 from City Manager.

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**Settlement Agreement – New River Associates, Ltd.**

**(M-25)**

A motion authorizing the proper City officials to execute a settlement agreement with New River Associates, Ltd.

**Recommend:** Introduce motion.

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**PUBLIC HEARINGS**

**Grant Applications - Broward County Safe Parks and  
Land Preservation Program – Swim Central and Challenge Grants**

**(PH-1)**

A public hearing to consider the City's grant applications for the Broward County Safe Parks and Land Preservation Program as follows: Swim Central Grant for Riverland Park, and Challenge Grants for Bayview Park, Riverside Park and Joseph C. Carter Park.

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 01-196 from City Manager.

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**Vacate a Portion of North/South Alley –  
Asher Anderson and Gail Julian (PZ Case No. 15-P-00)**

**(PH-2)**

At the Planning and Zoning regular meeting of December 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published February 8 and 15, 2001.

Applicant: Asher Anderson and Gail Julian  
Request: Vacate a portion of north/south alley  
Location: North/south alley south of N.W. 5 Street, between North Andrews Avenue and N.W. 1 Avenue

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 01-249 from City Manager.

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**Vacate a Portion of North/South Alley –  
Lonnie N. Jackson Marital Trust (PZ Case No. 28-P-00)**

**(PH-3)**

At the Planning and Zoning regular meeting of December 20, 2000, it was recommended by a vote of 6-1 that the following application be approved. Notice of public hearing was published February 8 and 15, 2001.

Applicant: Lonnie N. Jackson Marital Trust  
Request: Vacate a portion of north/south alley  
Location: North/south alley south of S.W. 6 Street, between S.W. 1 Avenue and South Andrews Avenue

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 01-195 from City Manager.

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**PUBLIC HEARINGS**

**Application for Dock Waiver of Limitations -  
Alhambra Joint Venture – Alhambra Place, 209 North Birch Road**

**(PH-4)**

A public hearing to consider an application by Alhambra Joint Venture for a dock waiver of limitations under ULDR Section 47-19.3.D for property located on the New River with an address of 209 North Birch Road (proposed Alhambra Place development). Notice of public hearing was published February 8 and 15, 2001.

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 01-172 from City Manager.

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<b>ORDINANCES</b>
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**Rezone RMM-25 to CB – Richard A. Kurtz (PZ Case No. 19-Z-00)****(O-1)**

At the Planning and Zoning regular meeting of December 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-01-4 was published January 25, 2001 and February 1, 2001, and passed on first reading February 6, 2001 by a vote of 5-0.

Applicant: Richard A. Kurtz  
 Request: Rezone RMM-25 to CB  
 Location: 1228 N.W. 6 Court

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 01-218 from City Manager; and  
 Memo No. 01-51 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Amendment to Chapter 2 –**  
**Increase Membership for Education Advisory Board**

**(O-2)**

An ordinance amending Article VII of Chapter 2, Division 5 of the Code of Ordinances to increase the membership of the Education Advisory Board. Notice of proposed ordinance was published February 10, 2001.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 01-238 from City Clerk.

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**Amendment to Chapter 20 – General Employees**  
**Retirement System – Vesting Schedules and Cessation of Employee Contributions**

**(O-3)**

An ordinance amending Chapter 20, Division 2 of the Code of Ordinances respecting the General Employees Retirement System, to amend the vesting schedules for certain employees and provide cessation of employee contributions upon achieving a 100 percent benefit accrual. Notice of proposed ordinance will be published March 5, 2001.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 01-135 from City Manager.

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<b>RESOLUTIONS</b>
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**Demolition of Building****(R-1)**

At the December 21, 2000 meeting of the Unsafe Structures and Housing Appeals Board, it was recommended that the City demolish the following building and assess the property with costs. On February 6, 2001, the City Commission deferred consideration of this item to February 20, 2001.

(1) *424 N.W. 23 Avenue*

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-227 from City Manager.

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**Executive Airport - Aero Toy Store, Inc. Parcels 9A and 9B Lease Amendment****(R-2)**

A resolution authorizing the proper City officials to amend the Aero Toy Store, Inc. lease agreement for Parcels 9A and 9B to include the updated language pertaining to leasehold mortgagee rights.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-181 from City Manager.

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**Proposed Annexation of the Southwest Area (also known as Riverland Road Area)****(R-3)**

A resolution declaring the City's interest to serve as the governing body for the Southwest Area (also known as the Riverland Road Area).

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-258 from City Manager.

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**Agreement - Broward County - Broward Boulevard Streetscape Improvement Project (N.W. 7 Avenue to State Road 7/City-Funded Portion to City Limits on N.W. 31 Avenue)****(R-4)**

A resolution authorizing the proper City officials to execute an agreement with Broward County in the amount of \$839,500 for streetscape improvements for Broward Boulevard between N.W. 7 Avenue and State Road 7 (with the City-funded portion to the city limits of N.W. 31 Avenue).

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-207 from City Manager.

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**RESOLUTIONS**

**Grant of Temporary Easement Rights –  
Florida Department of Transportation (FDOT) -**

**E. Clay Shaw Bridge – State Road A-1-A and S.E. 17 Street Causeway**

**(R-5)**

A resolution approving a grant of temporary easement rights to FDOT until March 31, 2002, for the continuation of construction of the E. Clay Shaw Bridge (S.E. 17 Street Causeway).

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-107 from City Manager.

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**Grant Application – Florida Inland Navigation District  
(FIND), Waterway Assistance Program – Seawall Repairs on**

**New River between Florida East Coast (FEC) Railroad and Esplanade Park**

**(R-6)**

A resolution authorizing the proper City officials to apply for a grant with FIND for seawall repairs along the north side of New River, between the FEC Railroad and Esplanade Park.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-109 from City Manager.

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**Historic Designation - Gilda's Club of South Florida (HPB Case No. 29-H-00)**

**(R-7)**

At the Historic Preservation Board regular meeting on November 13, 2000, it was recommended by a vote of 11-0 that the following application be approved.

Applicant: Gilda's Club of South Florida  
Request: Historic designation of a building  
Location: 119 Rose Drive

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-154 from City Manager.

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**Note:** Anyone wishing to speak on this item must be sworn in.

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**Extension of Site Plan Approval – Edward J. Smoker/Tarpon Bend**

**Partnerships – Himmarshee Landings (PZ Case Nos. 13-ZR-97 and 94-R-97)**

**(R-8)**

Consideration of a request from applicant to extend project approval for six months after the two-year approval granted by the Development Review Committee (DRC) on March 25, 1999.

Applicant: Edward J. Smoker/Tarpon Bend Partnerships  
Request: Extension of site plan approval  
Location: 1112 East Las Olas Boulevard

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-243 from City Manager.

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**Note:** Anyone wishing to speak on this item must be sworn in.

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<b>RESOLUTIONS</b>
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**Transmit Flexibility (Flex) Zones 49 and 54  
into the Downtown Regional Activity Center (RAC) -  
Boundary Modification to Broward County Planning Council**

**(R-9)**

A resolution authorizing the transmittal of a request to modify Flexibility Zones 49 and 54 to allow for the incorporation of dwelling units from these zones into the Downtown Regional Activity Center (RAC).

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-248 from City Manager.

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